#### **MINUTES**

## MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON ENERGY AND TELECOMMUNICATIONS**

Call to Order: Chair Roger Webb, on April 7, 2015 at 3:00 PM, in Room 303 Capitol

#### **ROLL CALL**

#### **Members Present:**

Sen. Roger Webb, Chair (R)

Sen. Duane Ankney, Vice Chair (R)

Sen. Mark Blasdel (R)

Sen. Robyn Driscoll (D)

Sen. Douglas (Doug) Kary (R)

Sen. Cliff Larsen (D)

Sen. Mary McNally (D)

Sen. Bruce Tutvedt (R)

Members Excused: Sen. Pat Connell (R)

Sen. Llew Jones (R) Sen. Jim Keane (D)

Sen. Bob Keenan (R)

Sen. Jonathan Windy Boy (D)

Members Absent: None

**Staff Present:** Sonja Nowakowski, Legislative Branch

Barbara Pietuch, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: HB 464, 3/31/2015

Executive Action: HJ 7 - BE CONCURRED IN; HB 464 - BE CONCURRED IN (Bill not reported

out of committee pending further discussion.)

00:00:01 Chairman Webb

#### **HEARING ON HB 464**

# **Opening Statement by Sponsor**:

00:00:58 Rep. Zach Brown (D), HD 63, opened the hearing on HB 464, High-performance program for existing buildings.

EXHIBIT(ens69a01)

#### **Proponents' Testimony**:

00:06:10	Laura Andersen, bureau chief, Energy and Pollution Prevention Bureau,
	Department of Environmental Quality (DEQ)
00:07:36	Kyla Maki, director, Clean Energy Program, Montana Environmental Information
	Center
00:09:03	Jake Brown, program director, Montana Public Interest Research Group
00:11:15	Darren James, Montana Chapter of the American Institute of Architects

# Opponents' Testimony: None

## **Informational Testimony:**

00:12:03 Russ Katherman, contract officer, Architecture and Engineering Division, Department of Administration (DOA)

#### **Questions from Committee Members and Responses:**

00:12:32	Sen. Tutvedt
00:13:10	Mr. Katherman, DOA
00:13:44	Sen. Tutvedt
00:13:58	Mr. Katherman
00:14:43	Sen. Tutvedt
00:15:10	Rep. Brown
00:15:25	Sen. Tutvedt
00:15:39	Rep. Brown
00:16:36	Sen. Driscoll
00:16:59	Sen. Kary
00:18:03	Rep. Brown
00:19:40	Sen. Kary
00:20:16	Rep. Brown
00:20:46	Sen. Kary
00:21:05	Mr. Katherman
00:22:15	Sen. McNally
00:23:18	Chairman Webb
00:23:36	Ms. Andersen, DEQ
00:23:43	Mr. Katherman

# **Closing by Sponsor**:

00:24:26 Rep. Brown

#### **EXECUTIVE ACTION ON HJ 7**

00:29:20 **Motion:** Sen. Ankney moved that **HJ 7 BE CONCURRED IN**.

#### **Discussion**:

00:29:34	Sen. Tutvedt
00:30:05	Sen. Larsen
00:30:48	Sen. Tutvedt
00:31:03	Chairman Webb
00:32:45	Sen. Kary
00:33:02	Chairman Webb
00:33:11	Sen. Larsen
00:34:26	Sonja Nowakowski, research analyst, Legislative Services Division
00:35:29	Sen. Larsen
00:36:29	<b>Vote:</b> Motion carried 8-0 by voice vote. Sen. Connell, Sen. Jones, Sen. Keane,
	Sen. Keenan and Sen. Windy Boy were excused. Sen. Larsen will carry the bill.

#### **EXECUTIVE ACTION ON HB 464**

00:36:53 Motion: Sen. Ankney moved that HB 464 BE CONCURRED IN.

## **Discussion**:

00:37:13	Sen. Ankney
00:38:03	Chairman Webb
00:38:16	Sen. McNally
00:39:28	Sen. Larsen
00:41:12	Sen. Kary
00:43:05	Chairman Webb
00:43:29	Sen. Ankney
00:44:00	Sen. McNally
00:44:13	Sen. Larsen
00:45:21	Sen. Driscoll
00:45:59	Sen. Ankney

00:46:23 <u>Vote</u>: Motion carried 7-6 by roll call vote with Sen. Ankney, Sen. Blasdel, Sen. L.

Jones, Sen. Kary, Sen. Keenan and Sen. Webb voting no. Sen. Connell, Sen.

Jones, Sen. Keane, Sen. Keenan and Sen. Windy Boy voted by proxy.

## **Discussion:**

00:46:55	Sen. Tutvedt
00:47:45	Sen. Ankney
00:47:58	Sen. Tutvedt

00:49:37 Motion/Vote: Sen. Tutvedt moved to RECONSIDER THE VOTE on HB 464.
Motion carried 8-0 by voice vote. Sen. Connell, Sen. Jones, Sen. Keane, Sen. Keenan and Sen. Windy Boy were excused.

## **Discussion:**

Sen. Tutvedt
Sen. Ankney
Sen. Larsen
Sonja Nowakowski, research analyst, Legislative Services Division (LSD)
Sen. Driscoll
Sen. Larsen
Ms. Nowakowski, LSD
Chairman Webb
Sen. Tutvedt
Ms. Nowakowski
Sen. Ankney
Chairman Webb
Sen. McNally
Ms. Nowakowski
Chairman Webb
Sen. Tutvedt
Chairman Webb
Sen. Kary
Chairman Webb
Sen. Kary
Ms. Nowakowski
Sen. Tutvedt
Chairman Webb

**Note**: HB 464 was not reported out of committee pending further discussion.

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# **ADJOURNMENT**

Adjournment:	3:58 P.M.			
			 Barbara Pietuch,	Secretary
bp			Barbara Pietuch,	Secretary

EXHIBIT(ens69aad.pdf)